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June 6, 2005

TO: Members of the MAG Enhancement Funds Working Group

FROM: Vice Mayor Michael Johnson, Phoenix, Co-Chair  
Ed Beasley, Glendale, Co-Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, June 13, 2005, 9:00 a.m.  
MAG Office, Suite 200, Cholla Room  
302 North 1st Avenue, Phoenix

A meeting of the MAG Enhancement Funds Working Group (EFWG) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

Members of the MAG Enhancement Funds Working Group may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 8:55 a.m. and 9:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 3394 (EFWG) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ken Hall at the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or five members of the MAG Enhancement Funds Working Group. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Ken Hall at (602) 254-6300.

## TENTATIVE AGENDA

<u>1. Call to Order</u>	<u>COMMITTEE ACTION REQUESTED</u>
<u>2. Approval of the Draft December 10, 2004 Meeting Minutes of the Enhancement Funds Working Group</u>	2. Approve Draft minutes of the December 10, 2004 meeting.
<u>3. Introduction of Working Group Members and Members of the Audience</u>  Committee members and audience members will introduce themselves.	3. For information and discussion.
<u>4. Call to the Audience</u>  An opportunity will be provided to members of the public to address the Enhancement Funds Working Group on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Enhancement Funds Working Group requests an exception to this limit.	4. For information and discussion.
<u>5. Staff Report</u>  MAG Staff will comment on current items of interest	5. For information and discussion.

## ITEMS TO BE HEARD

### 6. Review and Discussion of Round XIII Enhancement Fund Applications

The Working Group will review and discuss the Round XIII applications. A summary of applications received is enclosed as **Attachment A**.

Under guidelines adopted by the EFWG on April 6, 2004 (see **Attachment B**), the review will occur as explained below.

- Brief introduction by MAG staff explaining how the application fits into the federal legislation.
- Five minute presentation provided by the applicant that describes the key elements of the project.
- Maximum public comment period of five minutes for each application, following the presentation provided by the applicant.
- Maximum 10 minute question-and-answer period led by EFWG co-chairs.

In addition, applicants are required to submit a written response to comments raised by EFWG members at today's meeting prior to the ranking meeting of the EFWG. The written response should be directed to MAG staff by fax or e-mail by **Monday, June 20, 2005, at Noon**.

Applications will be heard in the order received by MAG staff, prior to the June 3, 2005, Noon deadline:

- Wickenburg - Downtown Street Scape Project (US 60 & US 93)
- Wickenburg - US 60 Multi-Use Path
- Gilbert - Gilbert Heritage District Downtown Pedestrian Project

### 6. For information and discussion.

- Scottsdale - Thomas Road Bicycle Lanes and Sidewalk Enhancement Project, 64<sup>th</sup> Street to 68<sup>th</sup> Street
- Scottsdale - Crosscut Canal Multi-Use Path Enhancement Project, Thomas Road to Indian School Road
- Goodyear - Goodyear Pedestrian Bridge
- Mesa - The Skyline Bike and Pedestrian Pathway
- Paradise Valley - Sidewalk Construction Project on Tatum Boulevard (Lincoln Drive to Doubletree Ranch Road)
- Paradise Valley - Lincoln Drive Sidewalk Construction Project (Invergordon Road to the Town's East Limit)
- Tempe - Tempe Crosscut Canal Multi-Use Path Phase II
- Maricopa County - Cycle to the Salt Bicycle Lane Project
- Mesa/ASU - Backus Mall
- Avondale - Littleton Elementary School Sidewalk Connection Project
- Avondale - Las Ligas Sidewalk Project
- Chandler - Boulevard/Loop 101 Corridor Bicycle Lane Extension
- Chandler - Paseo Trail/Park and Ride Multi-Use Path
- Glendale - Grand Avenue Pedestrian/Bicycle Bridge Project

- Cave Creek - Town Core Pedestrian Pathway (The Walk)
- ASU - University District Right-of-Way

7. Other Items Relevant to Round XIII and Future Enhancement Fund Applications

The Working Group may discuss other items relevant to this funding cycle and future enhancement fund cycles.

8. Next Meeting Date

The next meeting of the Enhancement Funds Working Group will be held **Thursday, June 23, 2005, at 9:00 a.m.** in the MAG Cholla Room. The purpose of this meeting is to rank the enhancement fund applications.

If necessary, a tentative meeting has been scheduled for **Tuesday, June 28, 2005, at 9:00 a.m.**

7. For information, discussion and possible action.

8. For Information and Discussion.